

BOARD OF FORESTRY AND FIRE PROTECTION
MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: January 25, 2000

INTERIM COMMITTEE MEETING

Date: February 7, 2000

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m.

RESOURCE PROTECTION COMMITTEE MEETING

Date: February 7, 2000

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 9:00 a.m.

FULL BOARD

Date: February 8 and 9, 2000

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: February 8, 2000, 8:00 a.m. - Open Session
February 9, 2000, 8:00 a.m. - Executive Session
8:45 a.m. - Open Session

FULL BOARD AGENDA

February 8, 2000
8:00 a.m.

1. Call to Order
2. Approval of January 2000 Minutes
3. Report of Chairman
4. Report of Director, California Department of Forestry and Fire Protection
5. Discussion of Rulemaking Proposal Designating Rules, Pursuant to Public Resources Code Sections 4601.4 and 4601.5, the Violation of Which are Infractions

NOTE: The Board may direct that a 45-Day Notice of Public Hearing be circulated which designates Board rules, the violations of which are infractions.

6. Presentation from Department of Forestry and Fire Protection's Budget Office
7. Presentation from Ventura County Regarding Vegetation Management Program and Effects in Recent Wildfires
8. Report of USDA Forest Service
9. Report from other Federal Agencies, including a Presentation from the National Marine Fisheries Service Addressing California's Forestry Regulations and Standards Proposed, Pursuant to Section 4(d) of the Federal Endangered Species Act, Affecting Anadromous Salmonids Listed as Threatened or Endangered
10. Report from Resources Agency Regarding Watershed Assessment
11. Report of Board's Advisory Committees
 - Forest Pest Council
 - Range Management Advisory Committee
 - Professional Foresters Examining Committee

Possible Action Items: Issuance of RPF Licenses/CRM Certifications; Withdrawals; Reinstatements; Voluntary Relinquishments; Suspensions; Revocations; or other actions.

12. Report of the Interim Committee and Resource Protection Committee

February 9, 2000

8:00 a.m.

13. **EXECUTIVE SESSION:** (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also

Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Humboldt Watershed Council v. State Board of Forestry**, Alameda County Superior Court, Case No. 803883-8; **Robert Raffaely and Lewis Ben Maplesden v. Board of Forestry et al.**, Siskiyou County Superior Court, Case No. SCCVPT 99 617. **Scott R.J. Feller v. Board of Forestry**, Sacramento County Superior Court, Case No. 99 CS02257. (The Executive Session may be reconvened if determined necessary.)

8:45 a.m.

14. Reconvene Open Session
15. Announcements of Results of Executive Session
16. Discussion of Rulemaking Proposal Affecting Title 14 of the California Code of Regulations, Section 1612.2 (Notification of Disciplinary Actions), relating to Registered Professional Forester Disciplinary Matters

NOTE: The Board may direct that a 45-Day Notice of Public Hearing be circulated.

17. **PUBLIC FORUM:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Please be prepared to summarize comments to five minutes in length.
18. Report of Executive Officer, including Proposed State and Federal Legislation

NOTE: The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

19. New and Unfinished Business
20. Adjournment

NOTE: The Board may take any non-hearing agenda item out of order as time permits and may talk about agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

NOTE: The Interim Committee may continue discussion of items included in its agenda on February 7 or 8, if the Board completes its agenda for the day.

COMMITTEE AGENDAS

INTERIM COMMITTEE

Date: February 7, 2000

Location: Resources Building

Auditorium
1416 Ninth Street
Sacramento, California

Time : 8:00 a.m.

1. Discussion of the Exemption Process which Results in the Harvest of Old Growth Trees and Issues Related to the Definition of "Old Growth"
2. Discussion of Rulemaking Proposal Designating Rules, Pursuant to Public Resources Code Sections 4601.4 and 4601.5, the Violation of Which are Infractions

NOTE: The rulemaking proposal is the result of the passage of Senate Bill 621 which provides for administrative penalties for violations of the Forest Practice Act and Board rules.

3. Discussion of Proposed Amendments to Sections 895.1, 916.2 [936.2, 956.2], and 916.4 [936.4, 956.4] of Title 14 of the California Code of Regulations (14 CCR)
The Rules are a part of the regulatory proposal entitled *Coho Considerations, 1999*.

NOTE: The Committee will base its discussions on rule language published in a 45-day Notice for a Public Hearing that was held on October 6, 1999. The Board adopted several of those noticed rules. Discussion will address language found in proposed amendments that were not adopted. The originally noticed language is available from the Board's office and is also available on the Board's web page:
http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html

4. Discussion of Proposed Amendments to Sections 895, 895.1, 916 [936, 956], 916.2 [936.2, 956.2], and Proposed new Sections 916.9 [936.9, 956.9], and 923.9 [943.9, 963.9], Title 14 of the California Code of Regulations
The rules are entitled *Protection for Threatened and Impaired Watersheds, 1999*.

NOTE: The Committee will base its discussions on rule language published in a 45-Day Notice that contains the amended variation to the January 10, 1999, noticed language. That noticed language is available from the Board's office and is also available on the Board's web page:
http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html

5. Discussion of Regulatory Calendar for 2000.
6. New and Unfinished Business

RESOURCE PROTECTION COMMITTEE

Date: February 7, 2000

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 9:00 a.m.

1. Report by CDF Chief Deputy Director
2. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
3. Update from USDA Forest Service
4. Update on Implementation of the California Fire Plan
5. Update on Title 17 Amendments, Smoke Management Guidelines
6. Legislation
7. New and Unfinished Business

The Committee will adjourn for lunch and relocate to attend the Department of Forestry and Fire Protection's (CDF) Vegetation Management Program Coordinators Meeting commencing at 2:00 p.m. at the Hallmark Inn; 110 F Street; Davis, CA 95616; 1-800-753-0035.